

**FCSTN Executive Board Meeting**

Tuesday: June 4, 2013 – 7:00 – 9:00pm

Place: Kearney Holiday Inn Stateroom D

(Read at Fall Board Mtg.)

<b>1. <u>Call to Order</u></b> - Sheree Moser, UNL	<p>President Sheree Moser called the meeting to order at 7:00pm. Sheree will be donating \$5 for each board member to a scholarship program of our choice. This was her “Thank You” gift to each board member. Thanks Sheree – you are always thinking of the students first!</p>
<b>2. <u>Secretary’s Report</u></b> - Jan Smaus, Beatrice Middle School	<p>Minutes were reviewed, corrected and approved.</p>
<b>3. <u>Treasurer’s Report</u></b> - Suzanne Martin, Medicine Valley & Roni Dorsey - Treasurer Elect, Kearney Public	<p>Suzanne sent Treasurer’s Report (<i>See handout.</i>)</p> <p>Discussion:</p> <ul style="list-style-type: none"> <li>• Discussion and corrections were made. Report was accepted.</li> <li>• Suzanne will continue with this office for another year. Roni will continue with the office of Treasurer-elect.</li> <li>• 2 Thank You notes were received and read – memorial &amp; altruistic donation.</li> </ul>
<b>4. <u>Special Announcements</u></b> a. Jan Brandt, FCCLA State Adviser b. Carol Ringenberg, HSR / FCS Director, NDE	<ul style="list-style-type: none"> <li>• Jan Brandt and Carol Ringenberg <ul style="list-style-type: none"> <li>○ Rotation 4 – Advocacy Training with Jessica Kolterman. Jessica will not be able to make it.</li> <li>○ Carol introduced her intern – Ashley Hoffman.</li> <li>○ Spring Swing went well this year.</li> <li>○ Need for writers to complete standards for the following areas: Med Terms, Health Science careers, Intro to Sports Medicine, Clinical Nutrition, Textile Foundations, The Business of Textiles, and Human Food Nutrition Wellness. Writing will take place July 22-23 in Lincoln. Information about this and stipends is found in conference packets.</li> <li>○ July 15 -19 are the dates that have been set for the Nebraska Food Literacy tour. This is a partnership with the Nebraska Pork Producers, Nebraska Soybean Council, Nebraska Beef Council and other possible partners. This year the focus will be on the eastern part of Nebraska. Next year we will focus on the western part of Nebraska.</li> <li>○ July 14-19 we will have 19 teachers visiting from Kansas.</li> <li>○ Gallop – new entrepreneur project. Nebraska will be piloting. More information in conference packet.</li> <li>○ Beginning Teacher and CTE Leadership Challenge professional development July 29 – Aug 2. Contact Cory Epler <a href="mailto:cory.epler@nebraska.gov">cory.epler@nebraska.gov</a> for sign up.</li> <li>○ Fall workshop dates have been set. FCS info in the morning and followed with health info in the afternoon. This plan may be adjusted to include FCS activities in the afternoon also.</li> <li>○ FEA is working on their calendar. In order to get Perkins funds, they must operate as a career organization. More rigor is needed.</li> </ul> </li> </ul>

<p><b>5. <u>ACTEN Report</u></b> – Cheryl Gustafson &amp; Cathy Kloch</p> <p><b>Committee Reports</b></p>	<p>Cheryl shared the following:</p> <ul style="list-style-type: none"> <li>• NCE information: <ul style="list-style-type: none"> <li>○ Encourage students to enroll in FCS. There are 31 openings and so far 3 have not been filled.</li> <li>○ Casino Night – Wednesday starting at 9:00 pm. Dotations will be \$10.00. All income goes towards (CEFN) student scholarship funds.</li> <li>○ ACTE pins will be given to members. Door prizes will be awarded next year if these pins are worn at the 2014 NCE conference.</li> <li>○ Complete CTE survey – <a href="http://tiny.cc/ctesurvey2013">http://tiny.cc/ctesurvey2013</a></li> <li>○ Also complete evaluation forms for each NCE session and overall conference which will be on line.</li> </ul> </li> </ul>
<p><b>6. <u>Altruistic</u></b> - Angie Mann, Battle Creek; Julie Wasem, Aurora</p>	<p>Julie and Angie shared information.</p> <ul style="list-style-type: none"> <li>• Donations will go to the Smile Project &amp; Mercy Meals.</li> <li>• 4 baskets have been made.</li> <li>• Table tents were printed off to advertise. These will be put on the tables at various sessions and also at the Awards Banquet.</li> <li>• Tickets will be sold by district chairpersons, as well as Julie and Angie.</li> </ul>
<p><b>7. <u>Auditing</u></b> - Cathy Cloch, Alliance High</p>	<p>Cathy audited the books and all was found to be OK.</p>
<p><b>8. <u>Awards (Teacher &amp; Special Service)</u></b> - Kathleen Mitchell, Past-President, Wakefield</p>	<p>Kathleen has all ready to go for the Awards Banquet. She presented a bill for the plaques. Kathleen thanked all for helping. Congratulation sacks will be available for all to write notes.</p>
<p><b>9. <u>Partnership Award</u></b> - Lisa Groth, Boone Central; Deb Albers, Bruning-Davenport</p>	<ul style="list-style-type: none"> <li>• Kaiti George, Nebraska Beef Council is this year's recipient.</li> <li>• Lisa and Deb will present Kaiti with this award Wednesday night.</li> </ul> <div data-bbox="1321 1314 1502 1541" data-label="Image"> </div> <p><i>Kaiti George Nebraska Beef Council</i></p>
<p><b>10. <u>Bucket Auction</u></b> - Janine Krohn, Norfolk Junior High; Lisa Micek-Johnson, Plattsmouth;</p>	<ul style="list-style-type: none"> <li>• Michelle Gaul will help Janine with this activity. Lisa was unable to attend the conference.</li> <li>• Bring gifts to Diamond 8 on Thursday morning if possible. Prices are the same as in the past.</li> <li>• Drawings will be made before lunch.</li> </ul>

<p><b>11. <u>By-Laws</u></b> - Denise Haag, Lincoln East Public</p>	<p>Denise is retiring this year, but the bylaw change will be voted on at the business meeting.</p> <p><i>Proposed to make a change in the bylaws: Add a webmaster in Section 15/ Article VI Committees, Chairpersons and Duties.</i></p> <p>A. <i>The webmaster chairperson shall maintain the FCSTN website by posting new information, remove outdated information and suggest changes that will keep the site fresh and interesting for our members.</i></p> <p>B. <i>Provide basic training to other board members so they will be able to update the website when their assistance is needed.</i></p> <ul style="list-style-type: none"> <li>• Rationale: A committee chairperson is needed to update information on the FCSTN website, working with Carol and Rhonda at the Nebraska Dept. of Ed. This task has fallen on the President in the last couple years. With the necessary changes from year to year with the FCSTN Handbook and Bylaws, someone who is knowledgeable with computer applications needs to be specifically responsible for the important job each year.</li> <li>• We will need a webmaster for next year. Sheree has set up the new website and will be giving edit rights to the newly selected webmaster. Sheree and Cheryl are searching and have found one.</li> </ul>
<p><b>12. <u>Fundraising</u></b>-Carmen Johnson, Columbus Scotus; Marla Prusa, Howells</p>	<ul style="list-style-type: none"> <li>• The store is ready for business.</li> <li>• New items include iPad covers, insulated lunch bags, stylist for iPads and magnets. Also newvdoor signs</li> <li>• Great Deal: Buy a shirt and get a free accessory.</li> </ul>
<p><b>13. <u>Hostess</u></b> - Anne Schmall, Bluffs Middle School; Ann Mann, O'Neill</p>	<p>Italian centerpieces will decorate the Award Banquet tables. They include 4 herb boxes and several sets of wine glasses and wine. The centerpieces will go to the award winners, and the rest will be sold as a bucket auction item.</p>
<p><b>14. <u>Legislation</u></b> - Tracy Way, Lincoln Southwest; Sharon Holliday, Lincoln Northeast</p>	<ul style="list-style-type: none"> <li>• The Legislative Workshop was held on February 4, 2013. About 56 students showed up. It was a successful event.</li> <li>• Ideas/Questions followed:             <ul style="list-style-type: none"> <li>○ Maybe add more to the day.</li> <li>○ Which students should be included – state officers, peer officers?</li> </ul> </li> </ul>
<p><b>15. <u>Membership</u></b>- Carol Erwin, Wayne State College; Karen Kropp, Grand Island</p>	<ul style="list-style-type: none"> <li>• Dues will be \$142.00.</li> <li>• This year pins (ACTE) and printed ribbons (FCSTN Member and ACTEN Member) will be given as you pay your dues. Be sure to wear your pins next sure and be entered into a door prize drawing.</li> </ul>

<b>16. <u>Newsletter</u></b> - Denise McNeel, Grand Island Northwest; Suzanne Neeffe, Hemingford	<ul style="list-style-type: none"> <li>• Denise and Suzanne completed 3 newsletters this year. Plans are to continue with 3 publications, but do need articles from members. It was recommended that people write up their summer notes and send them to Suzanne right away. Then she will have them for the August 1 deadline.</li> <li>• Other deadlines: Dec. 1 and May 1.</li> </ul>
<b>17. <u>Nominations</u></b> - Virginia Whidden, St. Edward; Ronita Jacobson, Plainview	<ul style="list-style-type: none"> <li>• Only needed to find a president-elect this year. Will vote on the officers at the business meeting. It includes: <ul style="list-style-type: none"> <li>○ President elect: Anne Schmall, Bluffs Middle School</li> <li>○ Secretary: Jan Smaus, Beatrice Middle School</li> <li>○ Treasurer and Treasurer Elect: Suzanne Martin, Medicine Valley &amp; Roni Dorsey - Treasurer Elect, Kearney Public</li> </ul> </li> <li>• A web master will need to be selected after the amendment is voted on at the NCE conference.</li> </ul>
<b>18. <u>President- Elect</u></b> - Cheryl Timm, Pierce	<ul style="list-style-type: none"> <li>• Luncheon need table forms for each district to complete <ul style="list-style-type: none"> <li>○ Form #1: 2 copies for addresses/e-mails for all district members – (1 will be chairperson of the district and 1 will be for Cheryl)</li> <li>○ Form #2: will be for each individual member to compete. (Includes personal information &amp; FCSTN work plans, etc.)</li> </ul> </li> <li>• At this time we are still looking for a Hostess and Webmaster position.</li> <li>• Board breakfast is in Chrystal 6 (upstairs). Next year we will not be able to have food in the room. Discussion on whether this meeting is needed or if it could be held at a different time. More discussion is needed.</li> </ul>
<b>19. <u>Public Relations</u></b> - Mary Lou Vossler, Exeter-Milligan	Mary Lou has 2 boards that highlight classroom and organization happenings. These are displayed on the membership tables. Posters also include “Shout Outs” for college – teacher recruitment. Sheree will display boards at UNL.
<b>20. <u>Scholarship / Developer Award</u></b> - Kristin Vest, Kearney HS; Lisa Groth, Boone Central	<ul style="list-style-type: none"> <li>• 32 members applied for the Developer award, which is the most that Kristin has had in the past 3 years.</li> <li>• 4 members applied for the Melinda Holcombe Scholarship. The 2 winners will be announced at the Awards banquet.</li> </ul>
<b>21. <u>District Chair-Odd</u></b> - Linda Gilson, High Plains	Linda did not have any reports.
<b>22. <u>District Chair-Even</u></b> - Jolene Schlemmer, Lincoln Southwest	<ul style="list-style-type: none"> <li>• District 2: Met in July at HyVee. Flower presentation and lunch were enjoyed. Ended with a tour/shop at Good Things in Lincoln.</li> <li>• District 12: Met in July. Tour to Wyoming.</li> <li>• District 8: Celebration party for Cindy Hild who was recognized as</li> </ul>

	teacher of the year by the Nebraska Rural Schools Association. Her husband planned a celebration party (huge) for her and most of us FCCLA advisers made it over and had a good time celebrating with her and her family/friends.
<b>23. <u>Old Business –</u></b>	<ul style="list-style-type: none"> <li>Implementing the Program of Work <ul style="list-style-type: none"> <li>Newsletter article by Sheree.</li> <li>Website – good start</li> <li>FCSTN/FCCCLA Redistricting</li> <li>Kathleen shared her experience at ACTE Region 5 conference, April 11-13. Next year the conference will be in North Dakota. She may be asked back to share her round table at this conference.</li> </ul> </li> </ul>
<b>24. <u>New Business -</u></b>	<ul style="list-style-type: none"> <li>Summer Newsletter Ideas – send to Suzanne Neefe, Hemingford by August 1.</li> <li>Goal – Have website running and link to NDE website.</li> <li>Thanks to all that sent materials to Cheryl for the leap packet. These will be put together following the meeting.</li> </ul>

**Adjourn Meeting at 8:20 pm**

Respectfully submitted, Jan Smaus, FCSTN Secretary



**FCSTN Store at NCE conference**



**FCS & FCCLA Shout Outs!**



**Sheree & Cheryl - Thank You!**

*"One of my best moves is to surround myself with friends who, instead of asking, "Why?" are quick to say, "Why not?" That attitude is contagious.  
~ Oprah Winfrey*